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UNITED STATES DISTRICT COURT  
DISTRICT OF ARIZONA

United States of America,  
  
Plaintiff,  
  
v.  
  
David Allen Harbour,  
  
Defendant.

No. CR 19-00898-PHX-DLR

**Government's First  
Bill of Particulars Regarding  
Forfeiture in the  
Indictment**

Pursuant to Federal Rule of Criminal Procedure 32.2(a), the United States of America particularly alleges that the following property is subject to forfeiture on the basis of the forfeiture allegation set forth in the Superseding Indictment (doc. 154).

More specifically, the description of the asset listed as Item 9 in the forfeiture allegation, "Cartier Pasha Seatimer Chronograph Watch with a Serial Number 604011MX and Black Rubber Bracelet," should be corrected to the following:

9. Cartier Pasha Seatimer Chronograph Watch with a Serial Number 2995604011MX and Black Rubber Bracelet.

The United States continues to allege that all other property listed in the forfeiture allegation of the Superseding Indictment is subject to forfeiture as well.

1 Respectfully submitted this 11th day of January, 2022.

2 GARY M. RESTAINO  
3 United States Attorney  
4 District of Arizona

5 s/Kevin M. Rapp  
6 KEVIN M. RAPP  
7 COLEEN SCHOCH  
8 Assistant United States Attorneys  
9

10 **CERTIFICATION**

11 I certify that on this same date, I electronically transmitted the attached document  
12 to the Clerk's Office using the CM/ECF System for filing and transmittal of a Notice of  
13 Electronic Filing to the following CM/ECF registrant: counsel of record.

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15 By: s/Marjorie Dieckman  
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